

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
P.O. Box 249  
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE  
STATION

DATE: December 10, 2019 @ 4:00 pm

**1. CALL TO ORDER**

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti and Bellach

**2. MINUTES OF PREVIOUS MEETING:**

November 12, 2019

November 19, 2019:

ROSTER REPORT: 17 Volunteers, 5 Full-Time & 5 Part-Time

**3. APPROVAL OF CLAIMS:**

PUBLIC APPEARANCES: An opportunity for anyone to speak to the Board on subjects not on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature.

**4. ACTION ITEMS/OLD BUSINESS:**

1. Resolution for the Region III Reorganization- Discuss Options
2. Measure for Kenwood Assessment Tax increase

**NON-ACTION ITEMS/CHIEF'S REPORT:**

Purchasing of new Structure Gear for new volunteers

**GOOD OF THE ORDER:**

**ADJOURN:**